



NOTICE AND AGENDA OF A PUBLIC MEETING
MAY 4, 2015 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
AND THE
GOVERNING BOARD OF THE
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on May 4, 2015, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting, Prayer & Pledge of Allegiance
- 10:05 Reading and Approval of Previous Months Minutes
- 10:20 Review and Approval of County Bills
- 10:30 Public Hearing to consider Ordinance 2015-06, an ordinance changing an Agriculture 20 zone to an Agriculture 5 zone on the Milford Flat
- 10:45 Public Hearing to consider for adoption Resolution 2015-05, a resolution amending the 2015 Law Enforcement Budget
- 11:00 Public Hearing to consider for adoption Ordinance 2015-05, an ordinance compiling, revising and codifying the Beaver County Code
- 11:30 Lunch

CONVENE AS THE GOVERNING BOARD OF THE BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

- 1:00 Discussion and possible action on:

RDA Resolution 2015-08: A resolution approving amendment of the participation agreements for the Escalante Solar I and Escalante Solar II project areas to reduce the property covered by the agreements.

RDA Resolution 2015-09: A resolution approving a participation agreement between the Beaver County Community Development and Renewal Agency and Milford Solar I, LLC regarding the Escalante Solar I and Escalante Solar II project areas.

- 1:15 Consider for approval the engagement letter with Smith Hartvigsen for legal services associated with the Milford Solar II Community Development Project Area.

RDA Resolution 2015-06: A resolution designating the proposed milford solar ii community development project area, authorizing the preparation of a draft community development project area plan and budget, and authorizing and directing all necessary



action by the agency, staff, and counsel.

CONCLUDE AS THE GOVERNING BOARD OF THE BEAVER COUNTY COMMUNITY
DEVELOPMENT AND RENEWAL AGENCY

RECONVENE AS THE BEAVER COUNTY COMMISSION

- 1:30 Discuss hiring needs within the Building Department
- 1:45 Consider for approval Resolution 2015-07 a resolution to support violence prevention awareness
- 2:00 Meeting with the new Forest Ranger Kathleen Johnson
- 2:15 Property Tax refund request w/ Trent Brown
- 2:30 North Creek Loop Rd. Improvement Project
- 3:00 First Review of a potential Spotlighting Ordinance
- 3:15 History Fair Kids Donation Request
- 3:30 Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation; discuss strategy regarding the purchase, exchange, or lease of real property.

DISCUSSION ITEMS

New Business

- Consider for approval the Children's Justice Center Memorandum of Understanding
- Review of the Economic Development Director Job description
- Discuss Transfer of Public Lands Act
- Consider for Approval a Project Agreement with the Forest Service for Road Grading Maintenance on the Indian Creek Road
- Energy Department Announces Project Selections of Cutting-Edge Enhanced Geothermal Systems Effort
- Consider for renewal the Bailiff Contract with the State of Utah Administrative Office of the Courts
- Review provisions of House Bill 323 and the Bureau of Land Management Sage Grouse Administrative Draft Plan

Any other business properly brought before the Board



Dated the 1 day of May, 2015

BEAVER COUNTY COMMISSION ASSISTANT

Scott Allmest